

EXECUTIVE COUNCIL OF IOWA

AGENDA

DECEMBER 17, 2012

1. Introduction of Attendees
2. Approval of minutes of Executive Council and Board of Canvass meetings held December 10, 2012 and Board of Canvass meeting held December 3, 2012
3. Payment of Cost Items – Pages 1 - 2
4. Renewal Memberships – Pages 2 - 4
TAB #'s 1 and 2
5. Information Items – Page 4

3. Payment of Cost Items

- A. Department of Public Safety.....\$5,775.67
On April 14, 2012, Storm and hail damaged several vehicles and the Terrace Hill alarm system.

The State Auditor's Office has reviewed these invoices and recommends payment.

- B. Department of Public Safety, Iowa State Patrol \$947.65
On August 22, 2011 hail damaged vehicles # 76, # 253 and # 277. Request is to cover repair costs.

The State Auditor's Office has reviewed the above request and recommends payment. This represents full and final payment, \$3,916.43 will be reverted and this allocation closed.

- C. Department of Public Safety, Iowa State Patrol \$1,928.78
On May 4 through May 6, 2012 hail damaged four vehicles and a window at the Cherokee Office. Request is to cover repair costs.

The State Auditor's Office has reviewed the above request and recommends payment. Vehicles # 296 and # 345 are not going to be repaired at this time so \$650.80 will be reverted at this time.

- D. Nyemaster, Goode, West, Hansell & O'Brien, P.C.....\$2,527.50
700 Walnut Street
Suite 1600
Des Moines, IA 50309
Collections of Accounts in Court

Julie Pottorff, Deputy Attorney General, has reviewed these invoices and recommends payment. Payment will be made from the funds of the Department of Economic Development.

- E. McDowell, Rice, Smith & Buchanan.....\$3,565.39
605 West 47th Street, Suite 350
Kansas City, MO 64112
Tobacco Settlement Authority

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Tobacco Settlement Authority.

- F. Davis, Brown, Koehn, Shors & Roberts, P.C..... \$940.00
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Represent Iowa in copyright, trademark, and patent legal advice for various agencies

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Iowa Economic Development Authority.

- G. Wandro & Associates, P.C.\$3,500.00
2501 Grand Avenue, Suite B
Des Moines, IA 50312
Unclaimed Property Probate Matters

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the Unclaimed Property Fund.

- H. Simmons Perrine Moyer Bergman PLC.....\$131,986.49
115 Third Street SE, Suite 1200
Cedar Rapids, IA 52402
Tobacco Settlement Authority

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Tobacco Settlement Authority.

- I. Dickinson, Mackaman, Tyler & Hagen, P.C.....\$3,111.00
699 Walnut, Suite 1600
Des Moines, IA 50309
Regions Bank, Alabama Banking Corp. vs. Iowa Department of Revenue and Iowa Capital Investment Board

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment.

4. **Renewal Memberships**

- A. Department on Aging in AIRS (Alliance of Information and Referral Systems) in the amount of \$75.00 for January 1 - December 31, 2013. (Previous amount was \$75.00.) Other agencies: No: Funding Source: State General Fund 55%/Federal Funds 45%

- B. Department on Aging in National Academy of Elder Law Attorneys (NAELA) in the amount of \$450.00 for January 1 - December 31, 2013. (Previous amount was \$225.00.) Other agencies: No: Funding Source: State General Fund 55%/Federal Funds 45%
- C. Department on Aging in National Association of Legal Services Developers in the amount of \$95.00 for January 1 - December 31, 2013. (Previous amount was \$95.00.) Other agencies: No: Funding Source: State General Fund 55%/Federal Funds 45%
- D. Economic Development in American Wind Energy Association (AWEA) in the amount of \$2,200.00 for January 1 - December 31, 2013. (Previous amount was \$1,700.00.) Other agencies: No: Funding Source: State General Fund

TAB # 1

- E. Economic Development in Iowa Wind Energy Association (IWEA) in the amount of \$300.00 for January 1 - December 31, 2013. (Previous amount was \$300.00.) Other agencies: No: Funding Source: State General Fund
- F. Iowa Finance Authority in Commercial Real Estate Women in the amount of \$280.00 for January 2013 - December 2013. (Previous amount was \$285.00.) Other agencies: No: Funding Source: Other Funds: Self Funded
- G. Iowa Finance Authority in Iowa Home Ownership Education Project in the amount of \$500.00 for January 2013- December 2013. (Previous amount was \$500.00.) Other agencies: No: Funding Source: Other Funds: Self Funded
- H. Iowa Finance Authority in Iowa Mortgage Association in the amount of \$200.00 for January 2013 - December 2013. (Previous amount was \$200.00.) Other agencies: No: Funding Source: Other Funds: Self Funded
- I. Natural Resources in Association of State Drinking Water Administrators (ASDWA) in the amount of \$9,200.00 for January 1 - December 31, 2013. (Previous amount was \$9,200.00.) Other agencies: No: Funding Source: Federal Funds 50%/Other Funds: Water Quality Protection Fund 50%

TAB # 2

- J. Public Safety in National Emergency Number Association (NENA) in the amount of \$130.00 for January 1 - December 31, 2013. (Previous amount was \$130.00.) Other agencies: Yes: Emergency Management Funding Source: State General Fund

- K. Vocational Rehabilitation in Greater Cedar Valley Alliance & Chamber in the amount of \$220.00 for January 1 - December 31, 2013. (Previous amount was \$160.00.) Other agencies: Yes: IWD Funding Source: State General Fund 21% /Federal Funds 79%

5. Information Items

- A. Caleb Hunter DAS up-date on renewal of memberships

Brian Crowe
Business Development

Executive Council of Iowa

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368 / FAX: 515 281-7562

to BB: 11/20
to DVD: 11
to DOM: 11
to EC: *yes*

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Iowa Economic Development Authority (formerly IDED)

NAME OF ORGANIZATION: American Wind Energy Association (AWEA)

NEW MEMBERSHIP ☐ RENEWAL ☒ MEMBERSHIP PERIOD: 1/1/2013 to 12/31/2013
(begin and end dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 2,200

Funding Source: State General Fund ☒ Other State Funds ☐

Federal Funds ☐ Other Funds ☐

IF RENEWAL, previous year's amount \$ 1,700

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No If yes, please list:

Please describe why your department should have an additional membership

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☒ Yes ☐ No
If yes, list the anticipated number of trips per year and their purpose:

IEDA exhibits at AWEA's annual trade show and annual the Windpower conference

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

The cost of this membership reduces the cost of participation in AWEA events. IEDA has exhibited several times and has generated a number of active projects from activities with AWEA. AWEA gives access to the United States wind energy manufacturing market.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

This association membership allows for the Department to continue efforts in marketing the state to renewable energy companies that provide jobs. While the market has slowed, there is still immense opportunity for growth, particularly in service, repair and refurbishing.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:

Frequent contact all year through web site, e-mail, and at trade shows.

IEDA Division Head:

Beth Balzer

Date: 11/20/12

IEDA Director:

Deborah V. Durham

Date: 11/26/12

Phone: 515-725-3000

E-Mail: director@iowa.gov

DOM USE ONLY:

Approve ☒ Disapprove ☐

DOM Signature

David J. Pedersen

Date

12/6/12

Executive Council of Iowa

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

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REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Natural Resources

NAME OF ORGANIZATION: Association of State Drinking Water Administrators (ASDWA)

NEW MEMBERSHIP ☐ **RENEWAL** ☒ **MEMBERSHIP PERIOD:** 1/1/2013 – 12/31/2013
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 9,200

Funding Source: State General Fund ☐ Other State Funds ☐

Federal Funds ☒ (50%) Other Funds ☒ Water Quality Protection Fund (50%)
If Renewal, previous year amount. \$9,200

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If yes, please list: N/A

Please describe why your department should have an additional membership N/A

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☐ Yes ☒ No

If yes, list the anticipated number of trips per year and their purpose: Membership does not require attendance, however, we will be invited to one to four out-of-state conferences per year. Requests to attend will be dependent on budget and travel restrictions.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT.

ASDWA represents the States' interests in U.S. EPA's development of regulations and program guidance pertaining to all aspects of the drinking water and operator certification programs. They testify on behalf of the States at congressional hearings and work with Congress to the benefit of the States, through influencing federal legislation and securing appropriations. They provide educational workshops, meetings, and weekly electronic newsletters to help States prepare for new legislation and regulations, and to better understand existing drinking water program requirements. ASDWA also facilitates specific workgroups between the states and EPA on data management, capacity development, and security. They are a highly effective, technical organization.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

ASDWA helps to secure increased appropriations for the State program grants and the Drinking Water State Revolving Loan program; approximately \$16 million was allocated to Iowa for FFY 2011, \$15 million in FFY2012 and another \$15 million is expected for FFY 2013. This reduces the requirements to provide funding for the drinking water program through fees and general fund appropriations. It also reduces the cost Iowa water utilities have to charge their customers by improving the funding for infrastructure improvements using low-cost loan funds and partial grants. ASDWA works to make the federal regulations less onerous for the State and water utilities. They also provide opportunities to the State to attend cost-effective training opportunities on new legislation, regulations, and water supply program needs. It allows us to network with other State programs to learn how they have resolved implementation problems and use them as a technical resource. In addition, articles from ASDWA's electronic newsletters are used in our listserv for Iowa's water operators.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: In addition, we'll meet with members that are stakeholders as needed to develop design standards, rules, and technical input on individual rule packages and implementation guidance and position papers via e-mail, network conferencing, and telephone conferencing.

Requested by: Shelli Stapp Date: 12-7-12
Deputy Director: Shelli Stapp Date: 12/6/12
Director: Chuck Goff Date: 12/6/2012

DOM: Approval: ☒ Disapproval: ☐
Signature: [Signature] Date: 12/9/12